

## STATE OF CALIFORNIA

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### CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen  
Executive Director



#### MEMBERS:

Bill Lockyer, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public Instruction*

Michael C. Genest  
*Director of Finance*

### CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110  
Sacramento, California 95814  
Monday, February 25, 2008  
10:00 a.m.

#### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the October 18, 2007 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 08-01 – Approving determination of Ánimo Venice Charter High School's financial soundness for purposes of an advance and/or final apportionment under the Proposition 55 funding round of the Charter School Facilities Program (Action Item)
5. Resolution No. 08-02 – Approving determination of Oscar De La Hoya Ánimo Charter High School's financial soundness for purposes of an advance and/or final apportionment under the Proposition 55 funding round of the Charter School Facilities Program (Action Item)
5. Public Comment
6. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

#### **FOR ADDITIONAL INFORMATION**

California School Finance Authority  
304 South Broadway, Suite 550  
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